



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

www.mdxway.com

LOUIS V. MARTINEZ, ESQ.

Chair

SHELLY SMITH FANO

Vice-Chair

JAMES WOLFE, P.E.

FDOT District Six Secretary

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AUDREY M. EDMONSON

Vice Chairwoman County Commission

MAYOR CARLOS A. GIMENEZ

MARITZA GUTIERREZ

ARTHUR J. MEYER

JAVIER L. VAZQUEZ, ESQ.

CLIFF WALTERS

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 28, 2017

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

- I. CALL TO ORDER**
 - A) PLEDGE OF ALLEGIANCE**
 - B) ROLL CALL**
 - C) APPROVAL OF AGENDA**
 - D) DECLARATIONS OF VOTING CONFLICTS**
 - E) CITIZEN COMMENT**
- II. APPROVAL OF SUMMARY MINUTES**
 - **Board Meeting of January 31, 2017**
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. GENERAL COUNSEL'S REPORT**
- V. MPO REPRESENTATIVE REPORT**
- VI. TREASURER'S REPORT**
- VII. COMMITTEE REPORTS**
 - **Operations Committee, 2/16/17**



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VIII.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

A) MDX Work Program No. 92404; SR 924 Extension West to the HEFT

- **Approval of an Interlocal Agreement with Miami-Dade County, the City of Hialeah and the City of Hialeah Gardens for the Construction of NW 107th Avenue from NW 138th Street to NW 170th Street. (Endorsed by the Operations Committee on February 16, 2017)**

B) Election of Authority Treasurer

IX. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS

- **Operations Committee Meeting, 3/16/17, 10:30 a.m., William M. Lehman MDX Building, MDX Board Room**
- **Board of Directors Meeting, 3/28/17 at 4:00 p.m., William M. Lehman MDX Building, MDX Board Room**

XII. ADJOURNMENT